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**U.S. District Court
Western District of Tennessee (Jackson)
CIVIL DOCKET FOR CASE #: 1:07-cv-01213-JDB-egb**

Knittel v. Internal Revenue Service
Assigned to: Judge J. Daniel Breen
Referred to: Magistrate Judge Edward G. Bryant
Cause: 05:552 Freedom of Information Act

Date Filed: 11/30/2007
Date Terminated: 08/30/2010
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Edward C. Knittel

represented by **Edward C. Knittel**
PO Box 211
Trenton, TN 38382
Fax: PRO SE
PRO SE

V.

Defendant

Internal Revenue Service

represented by **Benjamin Weir**
UNITED STATES DEPARTMENT OF
JUSTICE
Ben Franklin Station
Washington, DC 20044
202-307-0855
Email: benjamin.j.weir@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael J. Martineau
U.S. DEPARTMENT OF JUSTICE
P. O. Box 227

Ben Franklin Station
 Washington, DC 20044
 202-307-6555
 Email: michael.j.martineau@usdoj.gov
TERMINATED: 07/15/2009
LEAD ATTORNEY

Date Filed	#	Docket Text
11/30/2007	<u>1</u>	PRO SE COMPLAINT against Internal Revenue Service, filed by Edward C. Knittel. (Filing fee \$ 350.) (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G# <u>8</u> Exhibit H# <u>9</u> Exhibit I# <u>10</u> Exhibit J# <u>11</u> Exhibit K# <u>12</u> Exhibit L# <u>13</u> Exhibit M# <u>14</u> Exhibit N# <u>15</u> Exhibit O# <u>16</u> Exhibit P# <u>17</u> Exhibit Q# <u>18</u> Civil Cover Sheet # <u>19</u> Letter# <u>20</u> Envelope# <u>21</u> Judge's Card)(jlw,) (Entered: 11/30/2007)
11/30/2007	<u>2</u>	Case initiation fee: \$ 350, receipt number J31186 (jlw,) Additional attachment(s) added on 11/30/2007 (jlw,). (Entered: 11/30/2007)
12/31/2007	<u>3</u>	ORDER TO EFFECT SERVICE OF PROCESS. Signed by Judge James D. Todd on 12/31/07. (Todd, James) (Entered: 12/31/2007)
01/04/2008	<u>4</u>	Summons Issued as to Internal Revenue Service and US Attorney. (Issued summons handed to Plaintiff.) (Attachments: # <u>1</u> Summons USA)(jlw,) (Entered: 01/04/2008)
01/17/2008	<u>5</u>	SUMMONS Returned Executed by Edward C. Knittel. Internal Revenue Service served on 1/10/2008, answer due 1/30/2008. (Attachments: # <u>1</u> Rtn of service re: US Atty/exc. - date not legible) (*summons forms recd by clerk on 1/7/08; green cert cards recd 1/17/08)(skp,) (Entered: 01/23/2008)
03/25/2008	<u>6</u>	ANSWER to Complaint by Internal Revenue Service.(Martineau, Michael) (Entered: 03/25/2008)
05/14/2008		Magistrate Judge S. Thomas Anderson and Judge James D. Todd no longer assigned to case. (Entered: 05/14/2008)
05/14/2008	<u>7</u>	ORDER REASSIGNING CASE. Case reassigned to Judge J. Daniel Breen for all further proceedings.. Signed by Judge James D. Todd on 5/14/08. (Todd, James) (Entered: 05/14/2008)

07/22/2008	<u>8</u>	SETTING LETTER: Scheduling Conference set for 8/14/2008 02:00 PM in Courtroom 5 - Memphis before Magistrate Judge Diane K. Vescovo. Please email the proposed joint scheduling order to ECF_Judge_Vescovo@tnwd.uscourts.gov by Friday, August 8, 2008. If the order is approved and filed, the conference will be canceled.If the conference is necessary, out-of-town counsel may participate by telephone by contacting Judge Vescovos chambers at 901-495-1307. Please see Judge Vescovos Rule 16(b) instructions and form order at www.tnwd.uscourts.gov/judgevescovo.(crk) (Entered: 07/22/2008)
08/11/2008	<u>9</u>	SCHEDULING ORDER: Entry of this order cancels the conference set 8/14/2008. Signed by Magistrate Judge Diane K. Vescovo on 8/11/2008. (Vescovo, Diane) (Entered: 08/11/2008)
08/26/2008	<u>10</u>	SETTING LETTER: Non-Jury Trial set for 8/6/2009 09:30 AM in Courtroom 1 - Jackson before Judge J. Daniel Breen. Pretrial Conference set for 7/28/2009 09:00 AM in Courtroom 1 - Jackson before Judge J. Daniel Breen. Proposed Pretrial Order due by 7/20/2009. (ejc) (Entered: 08/26/2008)
09/23/2008	<u>11</u>	MOTION for Leave to File Amended Complaint by Edward C. Knittel. (Attachments: # <u>1</u> Amendment to Complaint, # <u>2</u> Exhibit "R", # <u>3</u> Exhibit "S", # <u>4</u> Exhibit "T", # <u>5</u> Exhibit "U", # <u>6</u> Certificate of Service, # <u>7</u> Certificate of Consultation, # <u>8</u> Proposed Order, # <u>9</u> Envelope)(akj) (Entered: 09/25/2008)
10/15/2008	<u>12</u>	MOTION For Order to Compel Discovery by Edward C. Knittel. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Attachment, # <u>4</u> Certificate of Service, # <u>5</u> Certificate of Consultation, # <u>6</u> Proposed Order, # <u>7</u> Envelope)(akj) (Entered: 10/20/2008)
10/23/2008	<u>13</u>	RESPONSE in Opposition re <u>11</u> MOTION for Leave to File <i>OPPOSITION TO PLAINTIFF'S MOTION FOR LEAVE TO AMEND COMPLAINT</i> filed by Internal Revenue Service. (Martineau, Michael) (Entered: 10/23/2008)
10/23/2008	<u>14</u>	RESPONSE in Opposition re <u>12</u> MOTION For Order to Compel Discovery <i>OPPOSITION TO PLAINTIFF'S MOTION FOR ORDER TO COMPEL DISCOVERY</i> filed by Internal Revenue Service. (Martineau, Michael) (Entered: 10/23/2008)
10/30/2008	<u>15</u>	NOTICE and Request for Guidance by Edward C. Knittel (akj) (Entered: 11/04/2008)
11/05/2008	<u>16</u>	ORDER OF REFERENCE re <u>15</u> Notice (Other) filed by Edward C. Knittel. Signed by Judge J. Daniel Breen on 11/5/08. (Breen, J.) (Entered: 11/05/2008)

11/06/2008	17	ORDER [TEXT ONLY] re 15 Notice (Other) filed by Edward C. Knittel -- Given the pro se status of the plaintiff, consultation by email is sufficient. Signed by Magistrate Judge Diane K. Vescovo on 11/6/2008. (Vescovo, Diane) (Entered: 11/06/2008)
01/05/2009	18	MOTION to Dismiss or <i>For Summary Judgment</i> ; <i>proposed order submitted</i> by Internal Revenue Service. (Attachments: # 1 Memorandum Memorandum in Support of Defendant's Motion to Dismiss or for Summary Judgment, # 2 Supplement Notice of Release of Information to Plaintiff)(Martineau, Michael) (Entered: 01/05/2009)
01/21/2009	19	Plaintiff's Cross-Motion to Defendant's Motion to Dismiss or for Summary Judgment 18 filed by Edward C. Knittel. (Attachments: # 1 Envelope)(akj) (Entered: 01/22/2009)
02/18/2009	20	MOTION for Exclusion Order or in Alternative an Order to Compel Discovery by Edward C. Knittel. (Attachments: # 1 Certificate of Service, # 2 Certificate of Consultation, # 3 Exhibit A, # 4 Exhibit B, # 5 Errata C, # 6 Exhibit D, # 7 Exhibit E, # 8 Order, # 9 Proposed Order, # 10 Envelope)(akj) (Entered: 02/18/2009)
02/26/2009	21	ORDER REFERRING MOTION: 20 MOTION for Exclusion Order or in Alternative an Order to Compel Discovery filed by Edward C. Knittel. Signed by Judge J. Daniel Breen on 2/26/09. (Breen, J.) (Entered: 02/26/2009)
02/26/2009	22	ORDER Denying 11 Motion to Amend Complaint and Denying 12 Motion to Compel Discovery. Signed by Judge J. Daniel Breen on 2/26/09. (Breen, J.) (Entered: 02/26/2009)
06/01/2009	23	ORDER denying 20 Motion to Compel. Signed by Magistrate Judge Edward G. Bryant on 6/1/09. (Bryant, Edward) (Entered: 06/01/2009)
06/09/2009	24	Objection to Order of Magistrate Judge by Edward C. Knittel re 23 Order on Motion to Compel (akj) (Entered: 06/09/2009)
06/12/2009	25	ORDER OVERRULING PLAINTIFFS 24 OBJECTION TO ORDER OF MAGISTRATE JUDGE. Signed by Judge J. Daniel Breen on 6/12/09. (Breen, J.) (Entered: 06/12/2009)
07/14/2009	26	NOTICE of Appearance by Benjamin Weir on behalf of Internal Revenue Service (Weir, Benjamin) (Entered: 07/14/2009)
07/15/2009	27	MOTION to Continue /Adjourn Trial. <i>Certificate of Consultation Filed and Proposed Order Submitted</i> by Internal Revenue Service. (Attachments: # 1 Memorandum of Facts and Law in Support, # 2 Certificate of Service)(Weir, Benjamin) (Entered: 07/15/2009)

07/17/2009	30	PLAINTIFF'S PRETRIAL MEMORANDUM by Edward C. Knittel. (Attachments: # 1 Envelope)(akj) (Entered: 07/20/2009)
07/20/2009	28	ORDER granting in part and denying in part 18 Motion to Dismiss. Signed by Judge J. Daniel Breen on 07/20/09. (Breen, J.) (Entered: 07/20/2009)
07/20/2009	29	ORDER 27 . Signed by Judge J. Daniel Breen on 7/20/09. (Breen, J.) (Entered: 07/20/2009)
07/21/2009	31	Pursuant to the Order entered on 7/20/09, all previous settings have been removed from the court's docket. (ejc) (Entered: 07/21/2009)
10/02/2009	32	MOTION for Summary Judgment by Internal Revenue Service. (Attachments: # 1 Memorandum of Facts and Law in Support, # 2 Declaration of Carlton W. King, # 3 Proposed Order, # 4 Certificate of Service)(Weir, Benjamin) (Entered: 10/02/2009)
10/14/2009	33	MOTION in Opposition to Defendant's Renewed Motion for Summary Judgment by Edward C. Knittel. (Attachments: # 1 Memorandum, # 2 Declaration and Proposed Order, # 3 Envelope)(akj) (Entered: 10/14/2009)
12/31/2009	34	MOTION for Leave to File <i>reply memorandum of law in support of Defendants' renewed motion for summary judgment. Proposed order submitted.</i> by Internal Revenue Service. (Attachments: # 1 Memorandum of law in support, # 2 Exhibit A, # 3 Exhibit B, # 4 Certificate of Service)(Weir, Benjamin) (Entered: 12/31/2009)
12/31/2009	35	ORDER Granting 34 Motion for Leave to File. Signed by Judge J. Daniel Breen on 12/31/09. (Breen, J.) (Entered: 12/31/2009)
08/27/2010	36	ORDER GRANTING 32 DEFENDANTS MOTION FOR SUMMARY JUDGMENT; ORDER DENYING 33 PLAINTIFFS MOTION IN OPPOSITION; ORDER OF DISMISSAL AND ORDER CERTIFYING APPEAL NOT TAKEN IN GOOD FAITH. Signed by Judge J. Daniel Breen on 8/27/10. (Breen, J.) (Entered: 08/27/2010)
08/30/2010	37	JUDGMENT in a Civil Case. Signed by Judge J. Daniel Breen on 8/30/10. (Breen, J.) (Entered: 08/30/2010)

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